

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 22, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 11:45 a.m., February 22, 2005 in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4, Don Stapley, District 2, Andrew Kunasek, District 3, Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) that the Board recess and reconvene into Executive Session in the Tom Sullivan Room for the purpose of reviewing matters listed below pursuant to the listed statutory references.

LEGAL ADVICE AND CONTRACTS SUBJECT TO NEGOTIATIONS AR.S. §38-431.03(A)(3)(4)

Update on negotiations with Special Health Care District for revisions to Transition IGA and legal advice concerning provisions of the IGA.

Tom Manos, Chief Financial Officer
Chris Bradley, Deputy Director of Management and Budget
Sandi Wilson, Deputy County Manager
Chris Keller, Chief County Counsel
Shawn Nau, Health Care Mandates

MEETING ADJOURNED

Following discussion of the above item, and there being no further business to come before the Board, the meeting was adjourned.

Max Wilson , Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board